

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

The City Council convened in Regular Session on Tuesday, December 21, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Members of the Council present as follows: Dave Beckering, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: Laurie Feldman. The Honorable Mayor Patricia M. York was absent. City Clerk Marilyn K. McCoy was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LARRY MUENCH to excuse the absence of Councilmember Laurie Feldman. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

AWARDS/PROCLAMATIONS

Entertainment by Christmas Traditions Carolers

The Christmas Traditions Carolers performed for the entertainment of those present.

Presentation of Awards for the Seventh Annual St. Charles City Lights Display Contest

Beautification Commission Member Ann Hazelwood and Staff Liaison of the Beautification Commission Anne Freund announced the winners of the Seventh Annual St. Charles City Lights Display Contest, as follows:

Baue Funeral Home – 620 Jefferson Street
Gordon & Patricia Gosejohan – 1724 Chandler Way
Chris Aiello – 2816 Diekamp Farm Trail
Lonnie Wieshaar – 10 Cedar Valley Ct.
Connie Caldwell & William King – 47 Delacroix Place
Dennie Meyerotto – 1012 N. Duchesne Drive
Al & Barb Koehler – 1024 N. Duchesne Drive
Gary Hamilton – 616 Pine Street
Kevin & Ronda Kendrick – 1700 Sibley Street
Rick & Donna Pfaff – 19 Belle Plaine Drive
Deb & Bill Daiber – 34 Lake Forest Lane

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Bob Scott, thanked the Council and Staff for the work performed for the City residents.

RESOLUTIONS

A Resolution Adopting the Capital Improvement Program for the City of Saint Charles, Missouri, for the Fiscal Years 2011 Through 2015 (*Sponsors: All Members of the City Council*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, and Beckering

"Nay": None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Resolution R10-29**

A Resolution Declaring Real Property at 3016 Thrush Surplus and Authorizing the Sale
Thereof (*Sponsor: Bridget Ohmes*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Weller, and Beckering

"Nay": None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Resolution R10-30**

BILLS FOR FINAL PASSAGE

Bill 10367 (Held)

An Ordinance Amending Chapter 36 of the Code of Ordinances of the City of St.
Charles, Missouri by Creating a New Section to be Known as Section 36.20 Pertaining to
Mandatory Vacation Leave for Certain Employees (*Sponsor: Bob Kneemiller*)

Council Bill 10367 was held pending discussion at the council Work Session scheduled for
January 11, 2011.

Bill 10369

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of
Ordinances by Establishing Parking Restrictions on Both Sides of a Public Alley Located
Between and Parallel to Main Street and Second Street from Jackson Street to Tompkins
Street (*Sponsors: Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes,
and Ron Stivison*)

Passed "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,
and Klinghammer

"Nay": None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-278**

Bill 10370

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of
Ordinances by Establishing Parking Restrictions Along a Portion of Jefferson Street
(*Sponsors: Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes, and Ron
Stivison*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,
and Klinghammer

“Nay”: None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-279**

Bill 10371

An Ordinance Authorizing Supplemental Agreement No. 2 to the Engineering Services Contract with Crawford, Murphy & Tilly, Inc. for the Water Model and Master Plan Project in an Amount Not to Exceed \$30,700.00, for a Total Amount Not to Exceed \$299,700.00 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,
and Klinghammer

“Nay”: None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-280**

Bill 10372

An Ordinance Authorizing a Contract with Amcon Municipal Concrete, LLC for the Ridgeview Sidewalk Project in an Amount Not to Exceed \$174,434.60 (*Sponsor: Dave Beckering*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,
and Klinghammer

“Nay”: None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-281**

Bill 10373 (Held)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 156.741 and 156.743 Pertaining to Electronic Billboards (*Sponsors: Larry Muench and Laurie Feldman*)

Council Bill 10373 was held by Sponsors Larry Muench and Laurie Feldman.

Bill 10374

An Ordinance Authorizing a Contract with Arthur J. Gallagher Risk Management Services, Inc. to Place Various Lines of Insurance Coverage for the City in an Amount Not to Exceed \$633,259.00 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering,
and Klinghammer

“Nay”: None

Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-277**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

Bill 10375

An Ordinance Authorizing a Contract with Corporate Claims Management, Inc. to Provide Third Party Claims Administration Services for the City in an Amount Not to Exceed \$100,000.00 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer
 “Nay”: None
 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-282**

Bill 10376

An Ordinance Authorizing an Easement Encroachment License Agreement with Kurtis M. Barks for the Maintenance of an Existing Deck and Construction and Maintenance of a Proposed Deck Extension on a Utility Easement Located at or Near 32 Hampton Place Court in the Hampton Place Subdivision (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer
 “Nay”: None
 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-283**

Bill 10377

An Ordinance Authorizing a Contract with Pipe Works Utilities, LLC for the Marina Sanitary Lift Station Upgrades Project in an Amount Not to Exceed \$174,600.00 (*Sponsors: Michael Klinghammer and Richard Veit*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer
 “Nay”: None
 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-284**

Bill 10378

An Ordinance Repealing Ordinance 08-109 Pertaining to an Information Technology Software Policy and Enacting a Comprehensive Information Technology Policy (*Sponsors: Michael Weller, Jerry E. Reese, Bob Kneemiller and Larry Muench*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer
 “Nay”: None
 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-285**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

Bill 10379

An Ordinance Authorizing an Amended Family Arena Substitute Intergovernmental Cooperation Agreement with St. Charles County (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer

 “Nay”: None

 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-286**

Bill 10380 (Held)

An Ordinance Finding and Declaring-g that the Acquisition of Land, Right-of-Way or Easements for the Little Hills Industrial Boulevard Storm Sewer Project is Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Richard Veit and Michael Klinghammer*)

Council Bill 10380 was held pending discussion at the Board of Public Works Meeting scheduled for January 13, 2010.

Bill 10382

An Ordinance Authorizing Change Order No. 1 to the Contract with Ideal Landscape Group for the Emergency Creek Bank Stabilization Project at 1917 Park Avenue and 145 College Drive in an Amount of \$43,845.75, for a Total Amount Not to Exceed \$268,640.75 (*Sponsors: Dave Beckering, Ron Stivison, and Michael Klinghammer*)

Councilmember Bob Kneemiller requested that Council Bill 10382 be discussed in Closed Session. A separate vote was taken on Council bill 10382, with the following results:

Passed “Aye”: Muench, Ohmes, Stivison, Veit, Weller, Beckering, and Klinghammer

 “Nay”: Reese and Kneemiller

 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-287**

Bill 10387

An Ordinance to “Opt-In” for the State Sales Tax Holiday from April 19 through April 25, 2011 (*Sponsor: Bob Kneemiller*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer

 “Nay”: None

 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-288**

Bill 10389 (Amended)

An Ordinance of the City of St. Charles, Missouri Amending Chapter 131 of the Code of Ordinances by Creating a New Section to be Known as Section 131.50 Relating to Funeral Picketing; Establishing a Penalty for Violations Thereof; and an Effective Date (*Sponsor: Richard Veit*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

A motion as made by RICHARD VEIT to amend Council Bill 10389, as follows: 1) add the following phrase to the end of Section 131.150(B)(1): “nor does it include the wake (sometimes referred to as a visitation or vigil); and 2) delete the phrase “or disrupt” between the words “target” and “a funeral” in Section 131.150(B)(2). LARRY MUENCH seconded the motion. All voted in favor, motion passed. Discussion was held relative to the County ordinance pertaining only to unincorporated areas; and the pending lawsuits relative to enacting legislation pertaining to funeral picketing. A request was made that City Attorney Michael Valenti review the pending U.S. Supreme Court case to determine whether the language of Council Bill 10389 is similar to the legislation in the case before the Supreme Court.

Bill 10391 (*Substitute Bill No. 1*)

An Ordinance Adopting a Budget for the City for the Period from January 1, 2011 to December 31, 2011, and Appropriating Money in the City Treasury to Pay the Cost of Operating the City Government During That Period in Accordance with the Budget

(Sponsors: All Members of the City Council)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Weller, Beckering, and Klinghammer

 “Nay”: None

 Absent: Feldman

Approved by the Honorable Mayor on December 27, 2010, and is known as **Ordinance 10-289**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10392

An Ordinance Amending Chapter 33 of the Code of Ordinances by Amending Section 33.051 Pertaining to Composition of Board of Directors for the Economic Development Commission and Section 33.411 Pertaining to Members and Terms for the Veteran’s Commission *(Sponsor: Ron Stivison)*

Bill 10393

An Ordinance Authorizing a Road Crossing License Between the State of Missouri, Department of Natural Resources, and the City of St. Charles, Granting the City a License to Construct, Use, Maintain and Install an Improved Road Crossing Over the Katy Trail State Park Right-of-Way, Formerly the Missouri-Kansas-Texas Railroad, for the Purpose of Improving Access to the Katy Trail by Installing Disabled Accessible Ramps and a Crosswalk *(Sponsors: Laurie Feldman, Michael Klinghammer, Bridget Ohmes, and Richard Veit)*

Bill 10394

An Ordinance Consenting to the Transfer of Fee Title to Mark Twain Mall and Approving the Assignment of the Mark Twain Mall Redevelopment Agreement *(Sponsor: Larry Muench)*

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

Bill 10395

An Ordinance Authorizing Supplemental Agreement No. 3 the Engineering Services Contract with PB Americas, Inc. for the Design of the New Town Boulevard Reconstruction Project in an Amount of \$16,675.00, for a Total Amount Not to Exceed \$362,263.77 (*Sponsor: Michael Klinghammer*)

City Engineer Kevin Corwin responded to an inquiry of President of the Council Michael Klinghammer that the change in project design was necessary to obtain final approval by the County Road Board.

Bill 10396

An Ordinance Authorizing Acceptance of Water Lines, Sanitary Sewer Main Improvements, a Storm Water Area Inlet Structure and Their Appurtenances at Lot 1 of The Pines at Elm Point Subdivision for Only that Portion of Said Plat Completed by AEX, LLC, and Authorizing Release of Security Related Thereto (*Sponsor: Michael Klinghammer*)

Bill 10397

An Ordinance Repealing Ordinance 02-10 and Enacting a New Ordinance Providing for Annual Compensation of \$40,000 for the Elected Office of Municipal Judge; and an Effective Date (*Sponsors: Michael Weller, Ron Stivison, and Dave Beckering*)

Bill 10398

An Ordinance Repealing Administrative Regulation 2.3.3, Version 4; Approving Administrative Regulation 2.3.3, Version 5, Regarding Medical, Dental and Vision Benefits for Employees with Certain Minimum Years of Service who Start City Employment Before January 1, 2011; Establishing a Range of Benefits for Non-Medicare Eligible Retirees Based on the Retiree's Years of Service Ranging from \$400/Month for a Retiree with Twenty (20) Years of Service to \$450/Month for a Retiree with Thirty (30) or More Years of Service; Establishing a Benefit for a Retiree's Non-Medicare Eligible Spouse of \$230/Month Before Retiree is Medicare Eligible and \$200/Month After the Retiree is Medicare Eligible; Establishing That, Upon Becoming Medicare Eligible, Those Employees Retiring Before February 2, 2012 Shall Receive Up To \$125/Month To Defray Cost of Purchasing a Medicare Supplement; and Establishing an Effective Date For Version 5 of Administrative Regulation 2.3.3 (*Sponsor: Michael Klinghammer*)

Bill 10399

An Ordinance Authorizing a Trail Connector License Agreement By and Between the Missouri Highways and Transportation Commission, Great Rivers Greenway and the City of St. Charles Granting the City a License to Construct and Maintain a Bicycle and Pedestrian Trail Connector Over the Right of Way Limits of Route 370 (*Sponsors: Laurie Feldman, Michael Klinghammer, Bridget Ohmes, and Richard Veit*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

Bill 10400

An Ordinance Repealing Section 39.04 of the Code of Ordinances of the City of St. Charles, Missouri Pertaining to Line Item Transfers; Repealing Ordinance 04-99; and Enacting an Ordinance to Provide for Reporting to Council of Transfers Pursuant to Charter Section 8.10 in Excess of \$10,000 (*Sponsor: Bob Kneemiller*)

Bill 10401

An Ordinance Authorizing Change Order Number 2 to the Contract with Bax Engineering Company, Inc. for Providing Engineering Services Associated with the Elm Street Roadway Widening Improvements Project in an Amount of \$22,512.50, for a Total Contract Amount Not to Exceed \$116,870.50 (*Sponsor: Michael Klinghammer*)

City Engineer Kevin Corwin responded to an inquiry of President of the Council Michael Klinghammer that the additional cost was for additional studies and design alternatives requested by the County Road Board. President of the Council Michael Klinghammer voiced concern that the Change Order Number 2 is for services already performed.

CONSENT AGENDA

A motion was made by DAVE BECKERING to approve the Consent Agenda. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Ohmes, Reese, Stivison, Veit, Weller, Beckering, Klinghammer, Kneemiller, and Muench. "Nay": None. Absent: Feldman. Motion passed.

A. Approval of Council Minutes

1. Regular City Council Meeting of December 7, 2010
2. Public Hearing of December 7, 2010

File #47523

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes
 - a. Council Work Session of October 19, 2010

File #47292

- b. Council Work Session of October 26, 2010

File #47292

- c. Street Committee of November 9, 2010

File #47293

2. Approval of Council Committee Motions/Actions/Recommendations

- a. Council Work Session of October 19, 2010
 - i. Motion to Authorize a Contract with Allied Waste for a Yard Waste/Leaf Pickup to be Funded by the Council Directives Account in an Amount not to Exceed \$29,900; and that the Calls Informing Residents of the Pickup

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

- Dates be made by Allied Waste no Later than November 1, 2010
 - ii. Motion to Authorize Public Works to Bid the Elm Point Water Treatment Plant Improvement Project with the Lime Hydrate Silo Configuration, as Proposed
 - b. Council Work Session of October 26, 2010
 - i. Motion to Consider Funding for the Parks Foundation in the Amount of \$15,000 at the Budget Wrap-Up Meeting
 - ii. Riverfest - Motion to Authorize a One Day Event to Celebrate Independence Day on July 4th, that Convention & Visitors Bureau Plan the Event, and that a Report of the Planned Expenses be Provided to the Council
 - c. Street Committee of November 9, 2010
 - i. Motion to Recommend an Ordinance to Vacate the Southern 7' of the 20' W Easement for Roadway Widening; and Retaining Said 7' of Vacated Easement as a Temporary Construction Easement Until Such Time as Country Club Road is Widened
 - ii. Motion to Move the Stop Bar to the East Nine Feet so it is in Better Alignment with the Stop Sign and is Located 15 feet from the Southbound Duchesne Drive Traffic Lane; and that once the Stop Bar has been Relocated, Staff to Monitor the Location for a Minimum of 60 days and bring this item back to the Street Committee for Further Discussion.
 - iii. Motion to Recommend that an Ordinance be Brought Forward Prohibiting Parking on Both Sides of the Alley from Jackson Street to Tompkins Street
 - iv. Paula Drive - Motion that Public Works Staff send a Report to Mr. Goodis Detailing the Necessary Repairs that Need to be Made by the Private Roadway Owners in Accordance with the Private Street Study, City of St. Charles, Missouri, March 2010
 - v. Motion to Discuss the Approval of Agreement for ADA Sidewalk Transition Plan at the January Street Committee Meeting Pending Review by the Public Works Staff of the Web-Seminar Provided by APWA, and Research by Staff on Other Options Available to Complete this Project
 - vi. Motion to Bring an Ordinance Forward Establishing No Parking Restrictions on the South Side of Jefferson Street from Fourth to Fifth Streets

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

- vii. Motion to Install a Street Light at the End of Berkshire Drive on the Far Side of the Turn-Around at the End of the Lake
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Human Relations Commission Meeting of October 7, 2010
File #47315
 - 2. Human Relations Commission Meeting of November 4, 2010
File #47315
 - 3. Economic Development Commission Meeting of November 4, 2010
 - a. Motion to Recommend to Council that Economic Development Remain a Separate Department and a New Director be Hired
File #47336
 - 4. Landmarks Board Meeting of November 15, 2010
File #47314
- D. Receipt of Reports of the Director of Administration
 - 1. Notice of Emergency Purchase
File #47319
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
 - 1. Contract Amendment No. 1 with Cunningham, Vogel & Rost, P.C. for Providing Special Counsel Services for the Streets of St. Charles Project and Neighborhood Improvement District as Set Forth in a Certain Initial Funding Agreement Between the City and St. Charles-Noah Development LLC in an Amount not to Exceed \$26,000.00; Total Contract Amount \$52,000.00
File #47459
 - 2. Contract with Stanley Convergent Security Solutions, Inc. for Security Systems Improvements for Police Facility in an Amount not to Exceed \$97,700.00
File #47524
- F. Preliminary Plats
None
- G. Miscellaneous
 - 1. Report of Court Administrator of Monies Collected and Deposited During the Month of November 2010
File #47320
 - 2. November 2010 Investment Report
File #47321

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

-
- | | |
|-------------|---|
| File #47525 | 3. Authorization to Negotiate an Engineering Services Contract with Crawford, Bunte, Brammeier to Perform the Fifth Street Corridor Study |
| File #47526 | 4. Authorization to Negotiate an Engineering Services Contract with George Butler & Associates (GBA) to Provide Civil and Traffic Engineering Services for New Town/Elm Street Improvement Plan |
| File #47435 | 5. Street Status Report |

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as read by City Clerk Marilyn McCoy on behalf of the Honorable Mayor Patricia M. York:

Audit Committee: Appointment of Robert Hillman to fill a vacant term ending in February, 2012.

Beautification Commission: Appointments of Michelle Muir and Karen Satterfield to fill the unexpired terms of Cort Schneider and Brenda Baugh ending in October, 2011.

Board of Public Works: Appointment of Douglas Ferguson to fill the unexpired term of Jeff Ohmes ending in June, 2012.

Building Board of Appeals: Appointment of Patrick Riley to fill an Alternate term ending in February, 2012.

Cable TV Commission: Reappointments of Sean Keough, John Torissi, and Elizabeth Branstetter for 3-year terms ending in December, 2013.

Fair Housing Commission: Appointment of Kara Mollison to fill a vacant term ending in April, 2013. Appointment of Douglas Meyer to fill the unexpired term of Lois Robinson ending in April, 2011.

Senior Citizens Advisory Commission: Appointment of Josephine Renaud to fill the unexpired term of Tom Lamm ending in February, 2013.

Strategic Plan Implementation Committee: Appointment of Deborah Harris-Theros to fill a vacant term ending in February, 2012.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 21, 2010

DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Beckering, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Feldman. Motion passed.
File 47288

Written and/or Verbal Messages from the Mayor

Grandchild. Director of Administration Michael Spurgeon announced that Mayor Patricia M. York was absent this evening due to the birth of her grandson in Chicago, Illinois.

Happy Holidays. Director of Administration Michael Spurgeon wished everyone Happy Holidays from Mayor Patricia M. York.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update from Council Liaisons on Board/Commission/Committee

Foundry Art Centre. Councilmember Jerry Reese, on behalf of the Foundry Art Centre Board of Directors, thanked the Council for approval of the funding for a Marketing Position at the Foundry and for the continued maintenance of the structure.

Shopping on Main Street and Christmas Traditions. Councilmember Larry Muench thanked the residents for shopping on Main Streets; and thanked Director of Convention & Visitors Bureau David Rosenwasser for the excellent job in providing Christmas Traditions.

CLOSED SESSION

A roll call vote was taken to reconvene into closed session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3), with the following results: "Aye": Stivison, Veit, Weller, Beckering, Klinghammer, Kneemiller, Muench, Ohmes, and Reese. "Nay": None. Absent: Feldman. Motion passed.

The Open Portion of the Regular Council Meeting was adjourned at 7:53 p.m.

January 4, 2011
Date Approved

Marilyn K. McCoy
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer